

CITY OF McCLEARY

Regular Meeting - March 10, 2004

The meeting, which was recessed on February 25, 2004, was reconvened on March 10, 2004 at 6:00 PM for a workshop on the proposed zoning ordinance.

The regular meeting was called to order at 7:00 PM with the flag salute.

Roll Call: Mayor Wallace Bentley  
Councilwomen Lake and Portschy  
Councilmen Jhanson, Vessey and Boling

Staff Present: Attorney Glenn, Administrator Shay, Building Inspector Schlenker and Cole Elliott of Parametrix

It was moved by Councilwoman Portschy, seconded by Councilman Boling, that the minutes be approved as distributed. Carried.

Minutes

It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the Mayor be authorized to sign an agreement with the McCleary Veterans of Foreign Wars Post #5564 for use of equipment. Carried.

VFW Agreement

Councilwoman Lake announced that a committee is asking for support from the community for labor, money and new appliances for renovating the VFW Hall.

VFW Remodel

It was agreed that Attorney Glenn prepare a resolution declaring the last weekend in June as PT Cruiser Days.

PT Cruiser Day

Administrator Shay announced that April 17 is scheduled for Spring Clean-Up Day.

Spring Clean Up

Ann Hartman addressed the Council regarding the construction of a new hospital. She said she would like to see the City actively endorse the construction of the hospital in McCleary, not in Elma. She asked the City to do three things:

Hospital

- 1) Get the Council of Governments involved.
- 2) Ask the Grays Harbor Chamber to get involved and take a stand.
- 3) Since Simpson and Weyerhauser are offering property in McCleary to the hospital, it would be good if the City could work on a proposal and/or incentives that might help the deal along.

Attorney Glenn asked Mrs. Hartman if she would put those requests in writing and she said she would.

Librarian Mary Thornton referred the Council to the 2003 report on the McCleary Timberland Library. Mayor Bentley said he thought the figures presented were very informative, and told her that any periodic reports would definitely be appreciated.

McCleary TRL

It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, to appoint Councilman Vessey Mayor Pro-Tem for the remainder of 2004 or until another Pro-Tem is appointed. Carried. It was moved by Councilman Boling, seconded by Councilwoman Portschy, to close nominations and appoint Councilman Vessey to that position. Carried.

Mayor Pro Tem

Only one bid was received for the electrical work in the old library remodel project: Schumacher Electric, Inc. for \$5,664.84 plus tax. It was moved by Councilman Vessey, seconded by Councilman Jhanson, to accept the bid. Carried.

Administrator Shay reported that Simpson Door Plant is donating 6 new doors to the remodel project.

Doors Donated

It was moved by Councilman Jhanson, seconded by Councilwoman Lake to approve the vouchers as audited. Carried.

Vouchers

There was an executive session of approximately 10 minutes on personnel.

Executive Session

Back in regular session, Councilman Jhanson asked the Mayor and Council to start considering some improvement projects for the park surrounding the Community Center. He said he has some ideas he would like to go over with them.

Park Improvement

It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the meeting be recessed until 6:00 PM on March 17, 2004. Carried.

Meeting Recessed

MAYOR



ATTEST:



Clerk-Treasurer

CLAIMS:

PAYROLL:

CITY OF MccCLEARY

Recessed Regular Meeting - March 17, 2004

The regular meeting which was recessed on March 10, 2004, was reconvened on March 17, 2004, at 6:00 PM for a continuing workshop on the proposed zoning ordinance.

The meeting was called to order with the flag salute.

Roll Call: Mayor Pro-Tem Chris Vessey  
Councilwomen Porstey and Lake  
Councilmen Boling and Jhanson

Staff Present: Attorney Glenn, City Administrator Shay

Proposed Zoning Ordinance

Citizens Present: Elsie Franklin, Teri Franklin, Cheryl Gillio, Mary Thornton, Don and Darcy Hays, Evert Challstedt, and Jeff Foster

The Council continued to go over the proposed zoning ordinance, indicating what changes, deletions and additions they wished to make, starting with the beginning section on "definitions."

It was moved by Councilman Jhanson, seconded by Councilwoman Portschy, that the meeting be adjourned. Carried.

Mayor Wallace G. Bentley

ATTEST:

D. S. P... ..  
Clerk-Treasurer

Claims:

Payroll: